

P99000077819

MARCELINO SEQUEIRA
1150 NE 132ND STREET
NORTH MIAMI, FL 33161

August 25, 1999

FILED
99 AUG 27 PM 6:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/27/99--01087--005
*****78.75 *****78.75

SUBJECT: LUVYMAR, INC.

I enclose an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Please return a copy of the enclosed Articles as soon as they have been registered. I have enclosed a return Express Mail envelope.

SIGNED:

Marcelino Sequeira

From:

Name Marcelino Sequeira

1150 NE 132nd Street
Address

North Miami, FL 33161
City

Telephone Number (305) 895-9646

D. BROWN AUG 31 1999

ARTICLES OF INCORPORATION

OF

LUVYMAR, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LUVYMAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1150 NE 132ND STREET

NORTH MIAMI, FL 33161

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCELINO SEQUEIRA

1150 NE 132ND STREET

NORTH MIAMI, FL 33161

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARCELINO SEQUEIRA

1150 NE 132ND STREET

NORTH MIAMI, FL 33161

The undersigned has executed these Articles of Incorporation this 25th day of August 1999

Marcelino Sequeira

MARCELINO SEQUEIRA, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

LUVYMAR, INC.

2. The name and address of the registered agent and office is:

MARCELINO SEQUEIRA

1150 NE 132ND STREET

NORTH MIAMI, FL 33161

Signature: _____

Marcelino Sequeira

Title: _____

Incorporator

Date: _____

8/25/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Marcelino Sequeira

Date: _____

8/25/99